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Tarrant County Texas

Official Public Records

2/7/2011 9:46 AM

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Mary Louise Garcia

PGS 3

CITY SECRETARY
CONTRACT NO. _____**MEMORANDUM OF OIL AND GAS LEASE**

STATE OF TEXAS

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

BE IT REMEMBERED that on the 18th day of JANUARY, 2010, a Paid Up Oil and Gas Lease was made and entered into by and between the **CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas**, 1000 Throckmorton Street, Fort Worth, Texas 76102, hereinafter called "(LESSOR)"; and **XTO Energy Inc.**, 810 Houston Street, Fort Worth, Texas 76102, hereinafter called ("LESSEE"), where LESSOR hereby grants, leases and lets exclusively to LESSEE for the purpose of exploring for, developing, producing and marketing oil and gas, together with any liquid or gaseous substances produced in association therewith, from the following described land situated in Tarrant County, Texas, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

Subject to the other provisions therein contained, said lease provides for a primary term of two (2) years, from the date thereof, and as long thereafter as oil or gas or other substances covered therein are produced in paying quantities from the leased premises or from lands pooled therewith, or this lease is otherwise maintained in effect pursuant to the provisions therein.

An Executed copy of said Oil and Gas Lease is in the possession of LESSEE at its address indicated above.

Executed this the 1st day of February, 2010.

LESSOR:

LESSEE:

CITY OF FORT WORTH

XTO ENERGY INC.

*Fernando Costa**Edwin S. Ryan, Jr.*

By: Fernando Costa

By: Edwin S. Ryan, Jr.

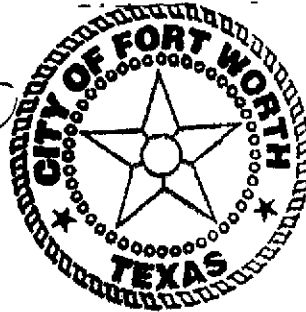
Title: Assistant City Manager

Its: Sr. Vice President – Land Administration

ATTEST:

Marty Hendrix

City Secretary



APPROVED AS TO FORM AND LEGALITY:

By: *Oran J. Mulford*
Assistant City Attorney

Date: 2/18/11

NO M&C REQUIRED

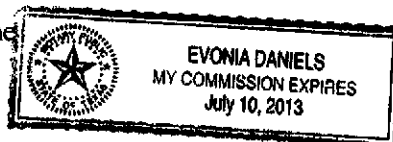
ACKNOWLEDGEMENTS

[illegible]

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Fernando Costa, Assistant City Manager of the City of Fort Worth, a home-rule municipal corporation of the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 18th day of January 2010.

[SEAL] Lorna Davis Notary Public in and for the
State of Texas



My Commission Expires: 7-10-13 Print Name of Notary Public Here _____

[illegible]

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Edwin S. Rynne, Jr., Sr. VP - Land Admin., on behalf of XTO Energy, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, that he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 15 day of February, 2010.

[SEAL] Debra X. Wintz Notary Public in and for the
State of Idaho

My Commission Expires: Jan. 28, 2012 Print Name of Notary Public Here: _____

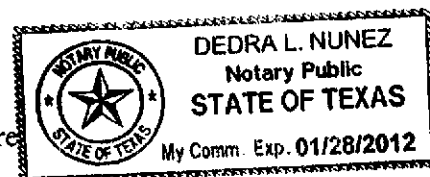


Exhibit A

0.0930 acres, more or less, being a portion of Lot 17, Block 5, Lake Country Estates, an Addition in Tarrant County, Texas, according to the plat recorded in Volume 388-67, Page 5, Plat Records, Tarrant County, Texas, and being those same lands more particularly described in that certain Warranty Deed dated March 30, 1976, from Lake Utilities Company, Inc. to Tarrant County Municipal Utility District No. 1, recorded in Volume 5990, Page 600, Deed Records, Tarrant County, Texas SAVE AND EXCEPT that certain Quitclaim Deed dated October 9, 1996, from Tarrant County Municipal Utility District No. 1 to John W. Hampton and Shirley F. Hampton, recorded in Volume 12746, Page 21, Deed Records, Tarrant County, Texas; and

0.4360 acres, more or less, being Lot 39, Block 6, Lake Country Estates Addition, an Addition in Tarrant County, Texas, and being those same lands more particularly described as Tract 1 in that certain Warranty Deed dated December 5, 1975, from Lake Country Estates, Inc. to Tarrant County Municipal Utility District No. 1, recorded in Volume 5931, Page 92, Deed Records, Tarrant County, Texas.

0.1075 acres, more or less, being known as Lot 1F2, Block 17A, Lake Country Estates, an Addition in Tarrant County, Texas, and being those same lands more particularly described as Tracts 1 and 2 in that certain deed dated February 4, 2001, from Lake Country Estates, Inc. to City of Fort Worth, a municipal corporation, recorded in Volume 14808, Page 27, Deed Records, Tarrant County, Texas and in that certain Quitclaim Deed dated July 9, 2002, from Michael Costanza, Sr. to City of Fort Worth, Texas, recorded in Volume 15972, Page 270, Deed Records, Tarrant County, Texas.

(LAKE COUNTRY ESTATES II)